



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

June 23, 2008 2:00 p.m.
Committee Room 2, City Hall

AGENDA

Regular Council meeting called to Order.

Motion to adjourn to Committee of the Whole.

ADDITIONS TO AGENDA

Motion to Add or Delete Items from Agenda

DELEGATIONS/SUBMISSIONS

REPORTS FOR ACTION

Chief Election Officer:

1. [2008 General Local Election –Amendments to the Election Provisions of the Local Government Act.](#)

Director of Legislative Services:

2. [Memorandum of Understanding between the City of YunFu, Guangdong, the People's Republic of China and the City of New Westminster.](#)
3. [Records Management Policy](#)

Director of Engineering Services:

4. [2007 Annual Water Quality Monitoring Report](#)

5. [Traffic Circles Safety Review – Ewen Avenue](#) (circulated separately)
6. [Laneway West of Burnaby Street Between E. 8th Avenue and Carnegie Street](#)

Director of Finance and Information Technology:

7. [2007 Annual Report](#)

Director of Development Services:

8. [Density Bonus Program:](#)
 - (a) [Presentation – Coriolis Consulting \(Mayna Vancaillie\)](#)
 - (b) [Report dated June 23, 2008](#)
9. [Development Assistance Compensation Priority Projects \(DAC\) – Update](#)
10. [DAC Priority 2 – Multi Use Civic Facility –Project Management Team](#)
11. [Hyack Square Redesign Update and Issues](#)
12. [Rezoning and OCP Amendment for 820 13th Street \(Fire Hall\):](#)
 - (a) [Advisory Planning Commission’s report dated June 23, 2008](#)
 - (b) [Director of Development Services’ report \(consideration of consultation options\) dated June 23, 2008](#)
 - (c) [Director of Development Services’ report \(OCP and rezoning\) dated June 23, 2008](#)
13. [Tree Protection available through Heritage Legislation with the Heritage Conservation Act](#)
14. [Amendment to the Massage Therapy and Massage Provider Definitions \(Bylaw No. 7232, 2008\)](#)
15. [Development Permit with variances for 709 Twelfth Street](#)
16. [Columbia Street Financial Incentive Grants for Trapp Block – 668 Columbia Street](#)

Director of Parks & Recreation:

17. [European Chafer Management – Nematode Subsidy Program](#)
18. [Community Facility and Park Naming Policy](#)
19. [Park Naming Request Report](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

20. [Environment Advisory Committee Meetings held February 13, 2008 and April 9, 2008.](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF: (April 9, 2008)

(a) Chickens

THAT consideration be given to a review of the Zoning Bylaw relative to the keeping of chickens on private residential property.

(b) Bottled Water

THAT Council be requested to end the practice of purchasing bottled water for consumption at City Hall.

(c) No Idling Bylaw

THAT staff be requested to establish a formal process leading to development, passing and implementation of a no idling Bylaw in the City of New Westminster, based on the submission presented by the New Westminster Environmental Partners.

MOTION TO ADOPT THE MINUTES OF:

21. [Electric Utility Commission meetings held March 18 & April 8, 2008.](#)

MOTION TO ADOPT THE MINUTES OF:

22. [Community & Social Issues Committee meeting held April 17, 2008.](#)

MOTION TO ADOPT THE MINUTES OF:

23. [Bicycle/Pedestrian Advisory Committee meeting held May 8, 2008.](#)

MOTION TO ADOPT THE MINUTES OF:

24. [Neighbourhood Traffic Advisory Committee meeting held May 22, 2008.](#)

MOTION TO ADOPT THE MINUTES OF:

25. [Family Court Committee meeting held May 28, 2008](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

a) Family Day 2008

THAT an additional grant of \$1000 be approved for Family Day to be held on October 4, 2008 as was the budget for 2007.

b) New Westminster Victim Assistance Association

THAT the request from the New Westminster Victim Assistance Association to the Family Court Committee, dated February 26, 2008, to amend the terms of Reference to create a position for a representative from the New Westminster Victim Assistance Association Board be approved.

MOTION TO ADOPT THE MINUTES OF:

26. [Downtown Parking Commission meeting held May 28, 2008.](#)

MOTION TO ADOPT THE MINUTES OF:

27. [Emergency Advisory Committee meeting held April 2, 2008 and notes of March 5, 2008.](#)

REQUESTS FOR PRESENTATIONS

28. [Glenbrooke Day Care, 320 Eighth Avenue, requesting a presentation to City Council concerning an opportunity to ease child care shortages in New Westminster.](#)

REPORTS FOR INFORMATION

NEW BUSINESS

ADJOURNMENT